

Meeting Agenda

December 4, 2023

Call Meeting to Order at 7:00 pm
Pledge to the Flag

Roll Call

Approve Minutes of November 6, 2023, meeting

Visitors: Marilyn Black to discuss new Lion's Park equipment

Sewage: Mike Davidson – Monthly Report

Police Report – Mayor Roche

Manager's Report: Copy in minute book.

Correspondence: The Borough will be receiving \$269.99 from State Police fines on December 1, 2023

Streets: Plows are on. Received road salt. We are good to go.

New truck is almost ready. Putting on plow.

Water: Discuss draft of letter to all Water Department customers detailing the lead line inspection for 2024.
(Draft letter sent to Council members, Mayor, and Solicitor via e mail.)

Kevin is working with Brian to get bid package together for excavating the curb stops and service lines. We will be putting out bid packages and will be opening bids at the January 8, 2024 meeting.

Kevin estimates about 30 curb stops are in concrete.

Finance – Monthly Bills

2024 Borough Budget: Discuss and vote to approve the 2024 Cochranon Borough Budget as advertised.

Discuss and vote to approve Resolution 2-2023 to set tax mileage at 14.25 mills, the current tax rate.

2022 Audit: Final audit for 2022 completed and filed with DCED and accepted by DCED. Final 2022 audit was also filed with Penn Vest and accepted by Penn Vest.

Discuss and sign letter from McGill, Power, and Bell to confirm services from them for 2024 Audit.

Buildings and Grounds: Manager called Brian Hahn and suggested he come to a meeting to discuss future plans for the Rec League.

Received quote from Meadville Plate Glass for replacing the building front door. Quote was \$3,160.00 which was half of previous quote from Plyler Overhead Door. Manager applied for a grant from PIRMA. PIRMA will be awarding grants in early 2024. Manager would like to move forward and get the door ordered. Discuss and vote on ordering door.

Discuss and approve Construction forgiveness for property at 162 High Street which was purchased by Dave Staples.

Discuss and vote on forgiving outstanding (not included in lien) sewer payments of \$1049.27 at 162 High Street. Prior lien payments were satisfied for this property.

We have a request for inspection with Richardson for the property at 142 Smith Street. Haven't heard from them as of Friday.

Discuss and vote if needed on the purchase of new playground equipment specific to the DCNR Grant. Money used for this purchase will come from the grant. Vendor supplying the equipment will also install equipment and play surface. Marilyn Black to present equipment options.

Employee Relations: Mayor Roche Discussion on Tony McIntyre resignation.

Received renewal notice of SWIF (State Worker's Comp) for 2024. Premium is slightly lower than 2023. Premium is pending rate change.

Discuss and vote to approve Resolution 01-2023 to approve Steve Hastings appointment as EMA Coordinator for the Borough of Cochranon.

New Business: Discussion of new Sunshine Act Update as sent to Council members by Solicitor Cagle.

Approve meeting dates for 2024.

Next Regular Scheduled Council Meeting and reorganizational meeting is January 8, 2024, at 7:00 pm